

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
COMMUNITY ACTION BOARD (CAB)  
1255 Imperial Avenue, Room 436  
San Diego, CA 92101  
Phone: (619) 338-2002  
Fax: (619) 338-2298**

**CAB MEETING AGENDA: February 10, 2012  
(2:30 to 4:00 PM)**

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1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF MINUTES
5. PRESENTATION: *LIVE WELL, SAN DIEGO!* – SYLVIA MELENA, ASSISTANT DEPUTY DIRECTOR, HEALTH AND HUMAN SERVICES AGENCY, SELF-SUFFICIENCY PROGRAMS
6. PRESENTATION: EARNED INCOME TAX CREDIT CAMPAIGN – JUANA DUENAS, PROGRAM MANAGER, HEALTH AND HUMAN SERVICES AGENCY, COMMUNITY ACTION PARTNERSHIP
7. ACTION ITEM: CAB VACANCY REPORT AND CAB RECRUITMENT ACTIVITIES
8. ACTION ITEM: FUTURE LOCATION FOR CAB MEETINGS
9. ACTION ITEM: CHECKLIST FOR COMMUNITY ACTION MONTH
10. CAP PROGRAM DIRECTOR'S REPORT – SYLVIA MELENA
11. CAB CHAIR'S REPORT – ANA BRIONES-ESPINOZA
12. PUBLIC COMMENT
13. ADJOURNMENT
14. NEXT MEETING